

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

The Board of Directors of Fort Bend County Municipal Utility District No. 50 will hold a regular meeting on Tuesday, November 13, 2018, at 9:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Approve minutes of prior meetings.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
5. Garbage and recycling service matters.
6. Operation of District facilities, including billings, repairs, and maintenance.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. North Fort Bend Water Authority matters, including:
  - a. Approve participation in the 2019 Larry's Toolbox water conservation program and authorize execution of enrollment form; and
  - b. conduct drawing for rain barrels.
9. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, escrow agreements, cost sharing agreements, and consents to assignment of developer reimbursement rights.
10. Engineering matters, including approve engineering proposals, authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve letter financing agreements, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
  - a. Park Westheimer Boulevard extension and drainage improvements;
  - b. design of permanent wastewater treatment plant;
  - c. offsite utilities to serve permanent wastewater treatment plant;
  - d. rehabilitation of interim wastewater treatment plant;
  - e. design of water plant no. 2;
  - f. elevated storage waiver request to Texas Commission on Environmental Quality;
  - g. water, sewer, and drainage facilities to serve District East;
  - h. detention facilities to serve District East;
  - i. Effluent reuse matters, including Crestwater Homeowners Association effluent reuse project;
  - j. Westpark Lakes detention pond rehabilitation;

- k. generators at District lift stations;
  - l. deeds, easements, abandonments, appraisals, consents to encroachment, encroachment agreements, assignments of capacity, requests for service, utility conveyances, out-of-district service agreements, and utility commitment letters;
  - m. storm water permitting matters, including educational materials and public comments;
  - n. phase two utility extensions to serve tracts north of FM 1093;
  - o. geotechnical survey for area between Lost Creek Detention Ponds B and C;
  - p. update on development of Geographic Information System; and
  - q. wastewater discharge permit for interim wastewater treatment plant.
11. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
  12. Park and recreational facility planning matters, including:
    - a. approve pay estimates and change orders, and authorize final acceptance, as appropriate, for Phase I of the District Trail System; and
    - b. adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreational Facilities.
  13. District website matters.
  14. Sale of Unlimited Tax Bonds, Series 2018, including:
    - a. approve Preliminary Official Statement and Official Notice of Sale;
    - b. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
    - c. engage rating company to perform credit rating analysis for Series 2018 Unlimited Tax Bonds;
    - d. appoint Paying Agent/Registrar;
    - e. appoint Escrow Agent, if necessary;
    - f. authorize advertisement for sale of the Series 2018 Bonds and schedule bond sale; and
    - g. engage auditor to prepare developer reimbursement report.
  15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, a settlement offer, pursuant to Section 551.072, Texas Government Code, discuss or deliberate the purchase, exchange, lease or value of real property, or pursuant to Section 551.087, Texas Government Code, the offer of a financial or other incentive to a business prospect.
  16. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
  17. Economic Development Agreement with Parkway Lakes Development, Inc., and Local Government Corporation.



  
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 Attorney for the District